## MANITOWOC COUNTY LAND CONSERVATION COMMITTEE Meeting Minutes

January 19, 2023 County Office Complex

Chairperson Cathy Wagner called the meeting to order at 4:45 pm.

**Roll Call:** Cathy Wagner, Ryan Phipps, Tim Jadowski and Lee Engelbrecht were present. Biff Hansen, Ted Hoffman and W. Michael Slattery were excused.

**Also, in attendance were:** David Wetenkamp and Lindsey Hawig, Soil & Water Conservation Dept.

**Agenda:** Motion to approve the agenda was made by Lee Engelbrecht and seconded by Tim Jadowski. Motion carried unanimously.

**Minutes:** Motion was made by Lee Engelbrecht and seconded by Ryan Phipps to approve the December 15, 2022 minutes. Motion carried unanimously.

Public Comment: None

Budget Review: Reviewed annual budget ending November 30, 2022.

## Soil & Water Activities:

- 1. Surface Water Quality Grants (Implementation & Education) Submitted to DNR for approval. Will hear if awarded in February 2023.
- 2. LCC Meeting Presentations 2023. Ideas were discussed on what the committee would like to learn about. Supervisor Phipps suggested Lakes Association presentation.
- 3. Lake Michigan Area Land & Water Conservation Association- Meeting held on January 6,2023. Manitowoc County will be hosting summer tour in 2024. PFA's and Shoreland resolutions developed by the LMALWCA were forwarded to the Land & Water Association.
- 4. Manure Spills and Manitowoc County Responsibility- David Wetenkamp presented PowerPoint on history of complaints and spills referencing existing ordinances and gave examples of how they are responded to and documented.

**USDA Cost Share Contracts/Amendments/Agreements:** None

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**Livestock Facility Licensing Update -** A complete application was received from a large farm. The town and surrounding landowners have been notified.

**Next Meeting:** Is scheduled for March 16, 2023 at 4:45 p.m.

**Adjournment:** Motion to adjourn was made by Lee Engelbrecht and seconded by Ryan Phipps at 5:36 pm. Motion carried unanimously.

Respectfully submitted, David Wetenkamp Department Director

Minutes recorded: Lindsey Hawig